

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

February 18, 2013 – 507 West Main Street, Richmond, KY
7:00 p.m.

AGENDA

1. Welcome
2. Swearing in of new board member
3. Approve agenda
4. Minutes for January regular meeting
5. Presentation on bond refund/refinance – potential follow-up: resolution to refinance
6. Finance Report
7. Director's Report
8. Regional Report
9. Old Business
10. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
11. New Business
12. Adjournment

Next Board Meeting: March 18, 2013, Berea, KY. Board members, please let Ruthie or Ray know if you cannot attend. Thanks.

Board Attendance

Judy Flavell (Appointment year January 2013-January 14) Attended 1, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 1, Missed 0

Chris Boni (Appointment year January 2013-January 2014) Attended 0, Missed 1

Ray DeSloover (January 2013-January 2014) Attended 1, Missed 0